



The California Managed Risk Medical Insurance Board
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Healthy Families Program (HFP) Advisory Panel
1501 Capitol Avenue, 71.1203 Pine Room
Sacramento, CA 95814
May 30, 2013
10:00 a.m. – 1:30 p.m.

HFP Discussion Topics

1. Introduction
2. New Panel Member Oath of Office
3. Review and Approval of February 21, 2013, HFP Advisory Panel Meeting Summary
4. State Budget Update
 - a. HFP Current Year Budget Shortfall
 - b. May Revision
 - c. Budget Hearings
 - d. Analysis of Governor's Proposed Budget by the Legislative Analyst Office
 - e. Other State Budget Updates
5. Transition of HFP Subscribers to the Medi-Cal Program – Rene Mollow, MSN, RN, Deputy Director, Health Care Benefits and Eligibility, Department of Health Care Services (DHCS)
 - a. Role of the HFP Advisory Panel under Medi-Cal
 - b. Update on Transitioned Children to the Medi-Cal Program
 - c. Enrollment of AIM Linked Infants in HFP
 - d. Annual Eligibility Review Process for Non-Transitioned Children
 - e. Phase 1A Monitoring/Reporting Plan from DHCS to Centers for Medicare and Medicaid Services
 - f. Call Center Report
 - g. Transition versus Disenrollment Statistics
 - h. 2012 Application Volumes by Month
 - i. Updated Schedule of Subscriber Notices
 - j. DHCS March 2013 Survey of Phase 1A Transitioned Children
 - k. Other HFP Transition Updates

6. Legislative Update

7. Outreach Update

- a. Certified Application Assistant (CAA) Training
- b. Children's Health Insurance Program Reauthorization Act (CHIPRA) Outreach Grantee Update
- c. School-Based Outreach
- d. Health-e-App Public Access Update
- e. Outreach and Social Media Update
- f. Other Updates

8. HFP Informational Reports

- a. Enrollment Report
- b. Administrative Vendor Performance Report
- c. 2012 Federal Annual Report
- d. 2012 Survey of Teen Health Care Experience
- e. 2011-12 Out of Pocket Expenditures Report
- f. 2011-12 California Children's Services Report
- g. 2012 Grievance Report
- h. Other Program Updates

The *Healthy Families Program Advisory Panel* and the MRMIB agenda and minutes can be viewed on the MRMIB website at www.mrmib.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Felipe Ybarra at (916) 324-0546, or for the hearing-impaired dial 1-800-735-2929 for the California Relay Service at least seven days in advance of the meeting to arrange for persons who need additional reasonable accommodations or have special needs.